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APPLICATION NUMBER	PATENT NUMBER	GROUP ART UNIT	FILE WRAPPER LOCATION
09/849,657		1632	16M1

Change of Address/Power of Attorney

The following fields have been set to Customer Number 31904 on 01/25/2005

- Correspondence Address
- Power of Attorney
- Maintenance Fee Address

The address of record for Customer Number 31904 is:

GTC BIOTHERAPEUTICS, INC.
175 CROSSING BOULEVARD, SUITE 410
FRAMINGHAM, MA 01702

The Practitioners of record for Customer Number 31904 are:

PTO INSTRUCTIONS:

Please take the following action when the correspondence address has been changed to a customer number:

- 1) Add 'ADDRESS CHANGE TO CUSTOMER NUMBER' on the next available content line of the File Jacket.**
- 2) Put a line through the old address on the File Jacket and enter the Customer Number as the new address.**
- 3) File this Notice in the File Jacket.**

Please take the following action when the correspondence address has NOT been changed:

- 1) File this Notice in the File Jacket**